

— KNIGHT & —
WHITTINGTON, LLC
— ATTORNEYS AT LAW —

207 EAST THIRD NORTH STREET
POST OFFICE BOX 280
SUMMERVILLE, SOUTH CAROLINA 29484-0280

Kelly Knight, P.A.
David W. Whittington, P.A.
Alexander C. Craven

Troy Guerard Knight
(1966-2004)
Telephone: 843-821-9700
Facsimile: 843-821-0031

January 18, 2023

VIA FOIAONLINE

Environmental Protection Agency
ATTN: Office of Criminal Enforcement
1200 Pennsylvania Avenue, N.W.
Washington, DC 20460
www.foiaonline.gov

Re: FOIA Request – Town of Summerton, SC Water Contamination
Case No.: 02591–0408
Agent: Kenny Poone
Case Date: 2021 – 2022

Dear Sir/Madam:

Pursuant to the Freedom of Information Act, 5 U.S.C. §552 *et seq.*, I am requesting that the United States Environmental Protection Agency (EPA) provide me with copies or electronic transmissions of the following:

- 1. A copy of EPA's criminal investigation case file, in its entirety, regarding Water Contamination in the Town of Summerton, SC including, but not limited to, the following:**
 - 1) All statements by witnesses or suspects, whether oral or written; if written, whether signed or unsigned;
 - 2) All handwritten notes made by an EPA agent or other investigating officers of their interview or conversation with any witnesses or suspects;
 - 3) Any oral, written or recorded statements made by any person to EPA or any law enforcement agency in connection with this investigation;
 - 4) A copy of all tape recordings, audio or video, made by witnesses, suspects, or any other person in connection with this investigation. If these tape recordings have been transcribed, then a copy of the transcribed conversation is also requested;

- 5) Any and all investigation reports by EPA or any other law enforcement agency in connection with this investigation;
- 6) The names and addresses of all witnesses or suspects interviewed by SLED or any other law enforcement agency;
- 7) Any and all photographs taken;
- 8) All records or arrests or criminal convictions of any individual included in this investigation;
- 9) A list of any and all physical or tangible items in the possession, custody or control of EPA or other law enforcement agency.

If there are any fees for searching or copying these records, please inform me of such cost. However, I would like to request a waiver of any fees in that the disclosure of the requested information is in the public interest and can be considered as primarily benefiting the general public by ensuring that clean water is being provided to those serviced by the Town of Summerton.

If any public record contains material deemed to be exempt from inspection, I request that you separate the exempt from the non-exempt material and inform me of its availability for inspection and copying. Please notify me as to when and where I may inspect and photocopy any pertinent materials you have, or please send me the requested information via email or mail at the addresses above.

Within twenty days of your receipt of this request, federal law requires that I be notified of your determination and the reasons for it. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available under the law. If any or all of this request is granted, the applicable records must be furnished or made available for inspection or copying **as soon as possible** from the date on which the final determination was provided. Thank you for your assistance with this matter.

Best Regards,



Alexander C. Craven